

RAILWAY VEHICLE PRESERVATIONS LTD

Minutes of the General Meeting held at the Wheatsheaf Inn, Thurstaston, Leicester on the 8th February 2020.
Meeting opened at 14:00.

Members present; A. Bennett, D. Bishop, R. Bulmer, M. Dickman, B. Hallett (Trustee / Director), P. Harrison (Trustee / Director), P. Johnson, M. Lang (Trustee / Director), N. Lang, E. Lord, P. Payne (Chairman / Trustee / Director), D. Pearce, M. Richardson, A. Shopland, P. Stanbridge, T. Thompson, J. Toplis, A. Voase (Trustee / Director), J. Whitehead

1. Chairman, P. Payne, opened the meeting and welcomed those present to the meeting.
2. Apologies for absence had been received from; A. Fillingham, D. Martin, L. Martin, T. Pryce and M. Yates.
3. Minutes of the last General Meeting. There being no questions the minutes were accepted as a true record by the meeting on a proposal by A. Bennett, seconded by T. Thompson.
4. There were no notified matters arising from the minutes of 19th January 2019.
5. There were no individual Director's reports that were not covered in the general report found in the accounts.
7. Accounts. The meeting accepted the accounts with no queries being raised. Proposed by D. Pearce, seconded by A. Bennett
8. Ordinary resolution of 8th February 2020 replacing the ordinary resolution of 17th November 2007 was placed before the meeting and accepted. Proposed by R. Bulmer, seconded by D. Pearce.
9. There were no motions received for consideration.
10. There were no matters raised under AOB.

The formal part of the General Meeting was closed at 14:12.

Questions / comments were then invited from those present in an open forum.

A question was asked if the exchange of the ambulance coach was still taking place, it was announced that this is now not likely to happen.

A question was raised regarding the LNER buffet car, 24278, now that it had been taken out of traffic following the Winter Gala. A discussion ensued around the need to fully strip the current varnish back to bare teak and how to best fix the beading over the teak panels to ensure that water ingress is avoided after the vehicle is re-varnished.

A discussion then entailed on the current plan of work for the team at Rothley. The plan is to bring Beavertail 1719 to Rothley as soon as possible for it to be completed (internal fittings and final topcoats, lining and lettering). This would be followed by the buffet car for its re-varnish and potential kitchen upgrade before work recommences on the LNER TTO, 23981, which would move to the Swithland shed while the two projects above are completed.

A question was raised regarding the TPOs going mainline and would there be time to complete all the work required with all the activities taking place on the aforementioned vehicles. It was announced that the TPO project would be put on hold, but would take place at a later date.

It was queried about the direction that RVP is currently taking and was it more appropriate to form separate organisations; one to look after the TPOs and RVP to return to the teak bodied vehicles.

The chairman then asked those present to partake in the refreshments provided.

Minutes - B.A.Hallett
9th February 2020